



## **JSL Board Meeting Minutes**

**September 13, 2015**

**The meeting was called to order by President Marc Weathersby at 7:06 p.m. He had the reps rolling off introduce their replacements. All 18 clubs had representatives in attendance.**

**Secretary's Report: FSBC made a motion to approve the minutes of the last meeting (July 19). LMST seconded. The motion passed unanimously.**

**Treasurer's Report: Jeff North briefly went over the team data sheet. The league as a whole was down about 100 swimmers from 2014—no cause for alarm but something to bear in mind. League ended the season with \$10,000 more in cash than we had at the beginning of the year, even with the drop in swimmers and increase in several expenses. A brief discussion of the trends regarding Champs and the League in general - Jeff will provide some comparisons to be attached to these minutes. Steven Miller (not present) suggested that the League cover up to \$400 per team to replace the team computers, with the option for teams to keep their current computers.**

**FSBC made a motion that the League disburse up to \$400 to each club at the beginning of the 2016 season upon submission of receipt for a new computer or other equipment as needed. No more funds would be disbursed for this purpose until March of 2019. Seconded by ACAC. The motion passed unanimously.**

**FCC made a motion, seconded by GCC, to approve the Treasurer's Reports as presented and with requested comparison information to be provided. The motion passed unanimously.**

**Champs Report: Meet ran well, the breakdown was well organized. The cleanup volunteer per tent helped. The live streaming worked well, with over 1,000 hits. Jeff North has extra t-shirts at his house available for purchase, contact him if interested. Regular season team plaques were mistakenly not ordered; they will be provided to the division champions and runners-up.**

**Old Business:**

**FCC made a motion that the three one year trials, under Articles V, VI, and VII become permanent in the by-laws. Seconded by ELKS. Vote, 15 in favor, 3 opposed, motion passed.**

**Additional donation to BH-JSL: no motion was made.**

**New Business:**

**A number of ACAC ads did not appear in the Heat Sheet. Executive Committee voted to refund them the cost for the ads. ACAC requested they also be refunded the rebate the team would have received if the ads had been included, but the Executive Committee declined to approve any additional refund. Motion was made by ELKS, seconded by FV, to affirm the Executive Committee decision not to refund the expected rebate. Vote: 17 in favor, 1 abstention. Executive Committee decision stands.**

**By-law Revisions: Bob Garland separated the by-laws into "Rules and Regulations" and "By-laws and Procedures". CITY made a motion to approve as presented, seconded by FSBC. Motion passed unanimously.**

**Scheduling for 2016: CITY made a motion that the season begin on 6/15, with a 6-6-6 divisional alignment, and that the consultant prepare both a 6-6-6 and 6-6-5 schedule (in the event that one team cannot field a team). Seconded by FV. Vote: 16 in favor, 1 opposed, 1 abstention. Motion passed.**

**CITY made a motion that all consultants be approved for the 2016 season. Seconded by FSBC. Motion passed unanimously.**

**BH-JSL consultant Gordon Hair discussed Water Safety Day on October 3 at Elks Pool. He asked for volunteers from the JSL community (lifeguards, swim instructors, etc.). He also thanked the JSL for the donations.**

**CITY made a motion that Champs 2016 be held July 29 and 30, 2016, at the AFC. Seconded by KW. Motion passed unanimously.**

**CITY made a motion for the following slate of candidates for the Executive Committee: President Cleve Packer, Vice President Kristin Wray, Secretary Debbie McPhillips, Treasurer Jeff North and Past-President Marc Weathersby. Seconded by FSBC. Motion passed unanimously.**

**Webmaster Toby Korn thanked Christina Meyer (ACAC) for her help during Champs, and she has been granted full access to the website, so we now have two people with these privileges for the first time ever. Hooray!**

**Outgoing President Marc Weathersby thanked the Board and Consultants for their service this past year. He also presented plaques to the inaugural JSL Hall of Fame honorees: Jann Balmer, JJ Bean, Locke Boyer, Jessica Simons, Jeff North, Bob Garland, Gordon Hair, Chris Taylor, Ralph Law, and the late Paul Boucher.**

**Sherri Azais thanked the Board for accepting CCC into the League and expressed her appreciation to the Board for her two years as CCC rep.**

**FV made a motion to adjourn, seconded by CGST. Motion passed unanimously and the meeting adjourned at 8:55 p.m.**

**Note: Treasurer Jeff North emailed the comparisons to the full Board so they are not attached.**